

CITY COUNCIL MINUTES

City Council Chambers
April 6, 1982

The meeting was called to order at 5:05 p.m.

Present on roll call: 7 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen and Rasmussen. Absent: 2 - Strege and Mayor Sutherland. Mayor Sutherland and Councilman Strege arrived at 5:07 p.m.

The Flag Salute was led by Councilwoman Bichsel.

CONSENT AGENDA

Approval of the minutes of the regular meeting of March 30, 1982.

RESOLUTIONS:

Resolution No. 27366

Setting Tuesday, May 11, 1982 at 9:30 a.m., as the date for hearing by the Hearings Examiner the request to vacate a portion of Narrows Drive north of North 26th Street. (Philip C. Wooding)

Resolution No. 27367

Setting Tuesday, May 25, 1982 at 9:30 a.m., as the date for hearing by the Hearings Examiner the request to vacate Bay Street at the southwest corner of Portland and Puyallup Avenues. (Wilkins and Associates, Inc.)

APPEALS:

- a. John L. Hall, Jr. appealing the decision of the Director of Tax & License to deny his application for a For Hire Vehicle Driver's License.

Setting Thursday, April 22, 1982 at 9:30 a.m. as the date for hearing by the Hearings Examiner.

- b. Broderick S. Gibson appealing the decision of the Director of Tax & License to deny his application for a Guard License.

Setting Thursday, April 22, 1982 at 1:30 p.m. as the date for hearing by the Hearings Examiner.

ASSESSMENT ROLLS:

The Director of Public Utilities presents the Assessment Roll for:

L.I.D. 5612, for constructing water mains and fire hydrants in 240th and 241st Avenue Court East, in Buckley Boulevard, in 120th Street East, in 238th Avenue Court East and in South Prairie-Elhi Hill Road.

Setting Monday, May 10, 1982 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for April 6, 1982.
- b. Minutes of the meeting of the Civil Service Board, March 15, 1982.
- c. Minutes of the meeting of the Municipal Authority, March 18, 1982.
- d. Minutes of the meeting of the Save the Fireboat Committee, March 18, 1982.
- e. Minutes of the meeting of the Tacoma Planning Commission, March 1, 1982.
- f. Monthly Report - Purchases and Sales of Investments from February 17 to March 15, 1982, Tacoma Employee's Retirement System.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27366 and 27367, be approved. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

R E G U L A R A G E N D A

COMMUNICATIONS:

Hearings Examiner recommending approval of the request of J. David Page and Steven Anderson to modify a condition of the Hearings Examiner's Report and Recommendation of August 22, 1980 regarding the property located on the east side of Orchard Street between South 52nd and South 53rd Streets extended. (Orchard Crest)

Councilman Hyde moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Mayor Sutherland and Councilman Strege arrived at 5:07 p.m.

SUGGESTION AWARDS:

Mayor Sutherland presented Patricia DeVaul of the Tacoma Police Department with a \$50.00 check and a certificate for her suggestion to revise the City's Interdepartmental Communication Form and the Police Department's Intradepartmental Memorandum Form.

FINAL READING OF ORDINANCES:

Ordinance No. 22662

Repealing and reenacting Chapter 5.24 of the Official Code relating to aparies.

Mayor Sutherland moved to approve amended Ordinance No. 22662. Seconded by Councilman Hawkins. Voice vote was taken and carried.

Roll call vote was taken on the Ordinance, as amended, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0

The Ordinance, as amended, was declared passed.

Ordinance No. 22663

Authorizing the appropriation of \$420.00, or so much thereof as may be necessary, for the installation of the Torii Gate and Shrine, donated by Kitakyushu, Japan, in Point Defiance Park; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22664

Authorizing the execution of a grant agreement with the Washington State Department of Social and Health Services for \$6,432.00; depositing into and appropriating said amount from the Miscellaneous Grants Summary Fund; and further authorizing the execution of an agreement with Qualitex to provide for the purchase of equipment to be used for a vocational training program for the handicapped.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22665

Amending Section 11.34.130 of the Official Code to designate a portion of Ferry Street as a collector arterial with a speed limit of 30 miles per hour and remove a portion of Railroad Street from the arterial street system.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22666

Amending Section 11.20.010 of the Official Code to change the portion of South 5th Street from "I" Street to "M" Street from a one-way to a two-way street.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22667

Approving and confirming the Assessment Roll for L.I.D. 2529 for constructing sidewalks on South 47th Street from South Tacoma Way to Oakes Street; on South 47th/48th Streets from Oakes Street to Ferry Street, on South 48th Street from Alaska Street to "M" Street, and on South Pine Street from 47th Street to 42nd Street.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22668

Approving and confirming the Assessment Roll for L.I.D. 3831 for constructing sanitary sewers in an easement east and north of Slayden Road from Eastside Drive to Varco Road.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22669

Approving and confirming the Assessment Roll for L.I.D. 2539 for 2-inch asphalt surface treatment on various streets in the City.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0

The Ordinance was declared passed.

PROCLAMATION:

Mayor Sutherland presented a proclamation to Chris Williams and Clyde Hupp wherein he declared the week of April 11 - 18, 1982 as "Voter Registration Kick-Off Week" in the City of Tacoma.

FIRST READING OF ORDINANCES:

Ordinance No. 22670

Vacating a portion of South 37th Street between Cedar and Lawrence Streets. (Jan Brekke)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hawkins. Voice vote was taken and carried.

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 22671

Authorizing the execution of a grant award contract with the United States Department of Labor for \$737,222.00, and appropriating said amount, or so much thereof as may be necessary, from the Comprehensive Employment Services Fund for the operation of the Summer Youth Employment Program.

The Ordinance was set over for final reading next week.

Ordinance No. 22672

Authorizing the execution of a grant award contract with the Washington State Commission for Vocational Education for \$1,403.00, and appropriating said amount, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund to provide vocational education and training services to eligible city residents.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 27368

Appointing members to various Committees, Boards and Commissions.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

Purchase Resolution No. 27369

Awarding contracts to:

1. Eagle Signal Corporation on their bid of \$23,909.00 for traffic signal controllers - Specification No. G-20-82;
2. Lige Dickson Company on their bid of \$27,297.84 for crushing, hauling, stockpiling aggregates - Specification No. G-38-82;
3. Soland Building and Maintenance on their bid of \$14,536.53 for remodeling Fire Station No. 15 - Specification No. G-35-82;
4. General Repairs Company on their bids for home roof repair - Specification No. G-47-82.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded Councilman Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27370

Authorizing the execution of a contract with the National Community Energy Management Center to provide technical expertise in energy management and conservation in exchange for training services.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27371

Approving the Affirmative Action goals of the City of Tacoma for 1982.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Mayor Sutherland.

Speaking in favor of the Resolution was Ruth McElliott, 906 East 34th, member of the Civil Service Board.

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27372

Confirming the action taken by the City Council at the regular meeting of March 30, 1982, regarding the annexation of property located south of Dash Point State Park. (Block Brothers Industrial, (USA), Inc.)

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27373

Authorizing the execution of amendments to the agreements with Tacoma Community House and the Washington State Employment Security Department for the provision of employment and training services to eligible city residents.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Mayor Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

Councilman Hyde moved to suspend the rules to consider Resolution No. 27374. Seconded by Councilman Hawkins. Voice vote was taken and carried.

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Resolution No. 27374

Initiating a proposed amendment to the zoning regulations of the City of Tacoma to provide the appropriate locations for and regulation of video games, and setting Tuesday, May 18, 1982 at 6:00 p.m. as the date for a public hearing to consider such an amendment to the Official Code.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Hyde.

Councilman Strege moved to amend the Resolution on Line 19, to create a new paragraph to read "BE IT FURTHER RESOLVED that the Planning Commission consider such an amendment and report its findings to the Council," and on Line 21 to strike "May 18th" and to insert "May 25th." Seconded by Councilman Hyde.

Councilman Hyde moved to amend the amendment to have a joint public hearing between the Planning Commission and the Council on the 18th day of May. Seconded by Councilman Hawkins. Voice vote was taken and carried on Councilman Strege's amendment and on Councilman Hyde's amendment to Councilman Strege's amendment.

Voice vote was taken and carried on the Resolution, as amended. The Resolution was declared adopted.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hawkins stated that there is a meeting of the Charter Review Committee on Monday, April 12, 1982, at 5:00 p.m. in the Ninth Floor Conference Room.

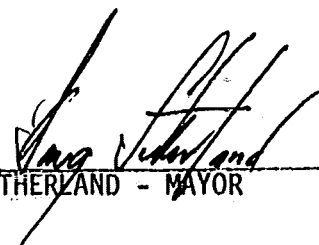
Councilman Hyde urged the members of the City Council to review the minutes of the Fire Boat Committee wherein there were some questions with respect to security. He further stated that there will be a joint Study Session to discuss the fire boat situation some time in the future.

Mayor Sutherland stated that there will be a meeting Thursday evening at Wilson High School auditorium with the Mayor and Council, and the Chairman of the Public Utility Board and members, on matters relating to WPPSS and to answer questions of the public.

Mayor Sutherland moved to recess into Executive Session for purposes of discussing personnel matters. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. Council recessed at 6:12 p.m. and reconvened at 6:46 p.m.

Mayor Sutherland moved to excuse Councilman Rasmussen from next Tuesday night's meeting. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

On proper motion the meeting adjourned at 6:47 p.m.



DOUG SUTHERLAND - MAYOR

Attest: 

H. B. BOND - CITY CLERK